

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

Case No. 23-CR-20143
Honorable Terrence G. Berg

vs.

Curtis Ellison,

Defendant.

Stipulated Preliminary Order of Forfeiture

Plaintiff, by and through its undersigned attorneys, together with the defendant, Curtis Ellison (“defendant”), by and through his attorney, James W Amberg, Esq., submit this Stipulated Preliminary Order of Forfeiture for immediate entry, and stipulate and agree to the following.

Based upon the defendant’s guilty plea to Count One, of the Indictment, Possession of at least 400 grams of Fentanyl with Intent to Distribute, a violation of 21 U.S.C. § 841(a)(1) & (b)(1)(A)(vi), this Stipulation, and other information in the record, and pursuant to 21 U.S.C. § 853, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), **IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:**

1. The defendant shall forfeit to the United States any and all property that constitutes or is derived from proceeds traceable to defendant’s violation of

Title 21, and/or property used, or intended to be used, to commit or facilitate the commission of his violation of 21 U.S.C. § 841(a)(1) & (b)(1)(A)(vi), including, but not limited to, the following (hereinafter referred to as the “Subject Property”):

- One Glock semi-automatic handgun, .45 caliber, model 308, with any associated ammunition;
- One Glock, 10mm caliber, semi-automatic rifle, model 20, with any associated ammunition;
- One Glock Model 19 handgun, with any associated ammunition;
- One FN, 5.7MM caliber, model Five Seven handgun, with any associated ammunition;
- One Smith and Wesson Model MP40 .40Cal handgun, with any associated ammunition;
- One Springfield Model XD10 10MM handgun, with any associated ammunition; and
- One Zastava Yugoslavia and Serbia, Model Zastava Serbia pistol 7.62 cal. with any associated ammunition;

2. The Subject Property **IS HEREBY FORFEITED** to the United States under 21 U.S.C. § 853, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) for disposition according to law, and any right, title and interest of the defendant, and any right, title and interest that his heirs, successors or assigns have, or may have, in the Subject Property is **HEREBY AND FOREVER EXTINGUISHED**.

3. The Subject Property was involved in the defendant’s violation of 21 U.S.C. § 841(a)(1) & (b)(1)(A)(vi) and is therefore subject to forfeiture under 21

U.S.C. § 853, 18 U.S.C. § 924(d) together with 28 U.S.C. § 2461(c), and the requisite nexus exists between the Subject Property and the offense of conviction.

4. In entering into this Stipulated Preliminary Order of Forfeiture, the defendant waives his right to have a jury determine the forfeitability of his interest in the Subject Property as provided by Fed. R. Crim. P. 32.2(b)(5). The defendant knowingly, voluntarily and intelligently waives any challenge to the above-described forfeiture based upon the Excessive Fines Clause of the Eighth Amendment to the United States Constitution.

5. In addition, \$300,000.00 in previously-seized U.S. Currency was listed for forfeiture in Defendant's plea agreement, but has already been forfeited at the state level, rather than the federal level. Defendant releases all claims to these funds as well.

6. Pursuant to Fed.R.Crim.P. 32.2(b)(4)(A), this Stipulated Preliminary Order of Forfeiture shall become final and effective as to the defendant at the time it is entered by the Court but remains preliminary as to third parties until the ancillary proceedings, if any, are concluded under Rule 32.2(c).

7. The forfeiture of the Subject Property shall be made part of the defendant's sentence and included in his Judgment.

8. The defendant acknowledges that he understands that forfeiture of assets is part of the sentence that may be imposed on him in this case and waives

his rights to challenge any failure by the Court to advise him of this, under Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2, and 43(a), or otherwise, at the time his guilty plea was accepted, and his sentence is announced by the Court.

9. The defendant's counsel, James W Amberg affirms that he has discussed this Stipulated Order with the defendant and that the defendant consents to the entry of the Stipulated Preliminary Order of Forfeiture.

10. Upon entry of this Order, the United States, its designee, the Federal Bureau of Investigation ("FBI"), and/or the U.S. Marshals Service ("USMS") are authorized, pursuant to Fed.R.Crim.P. 32.2(b)(2) and (3), to seize any property identified above which is not currently in its custody or control, to conduct any discovery that the Court considers proper to help identify, locate, or dispose of any property seized, and the United States is authorized to begin proceedings consistent with applicable statutory requirements pertaining to ancillary hearings and the rights of any third parties.

11. Pursuant to 21 U.S.C. § 853(n), Fed. R. Crim. P. Rule 32.2, and other applicable rules, the United States shall publish notice of this Stipulated Preliminary Order of Forfeiture and of its intent to dispose of the Subject Property on www.forfeiture.gov, for at least thirty consecutive days. The United States may also, to the extent practicable, provide direct written notice to any person or entity known to have an alleged interest in the Subject Property. The aforementioned

notice shall direct that any person, other than the defendant, asserting a legal interest in the Subject Property must file a petition with the Court within thirty (30) days of the final date of publication of notice or within thirty (30) days of receipt of actual notice, whichever is earlier. The petition shall be for a hearing before the Court alone, without a jury and in accordance with 21 U.S.C. § 853(n), to adjudicate the validity of the petitioner's alleged interest in the Subject Property. Any petition filed by a third-party asserting an interest in the Subject Property must be signed by the petitioner under penalty of perjury and must set forth the nature and extent of the petitioner's alleged right, title or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the Subject Property, any additional facts supporting the petitioner's claim, and the relief sought.

12. After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on any ancillary petition, the United States may conduct discovery in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues in the ancillary proceeding.

13. If no third-party files a timely petition before the expiration of the period provided in 21 U.S.C. § 853(n)(2), then this Stipulated Preliminary Order of Forfeiture shall become the Final Order of Forfeiture and the United States shall

have clear title to the Subject Property as provided in 21 U.S.C. § 853(n)(7) and Fed. R. Crim. P. 32.2(c)(2); further, the United States shall be authorized to dispose of the Subject Property as prescribed by law.

14. If a third-party files a petition for ancillary hearing for the Subject Property, the Court shall enter an Amended and/or Final Order of Forfeiture that addresses the disposition of the third-party petition as provided under Fed. R. Crim. P. 32.2(c)(2).

15. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2.

Approved as to form and substance:

Julie A. Beck
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Dated: March 3, 2025

S/ James W Amberg (w/ consent)
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Dated: March 3, 2025

IT IS SO ORDERED.

Dated: March 4, 2025

s/Terrence G. Berg
Honorable Terrence G. Berg
United States District Court Judge